

**MUNICIPAL DISTRICT OF BIGHORN NO. 8**

**REGULAR COUNCIL MEETING  
EXSHAW COUNCIL CHAMBERS**

***October 11th 2011***  
**BUSINESS MEETING**  
**A G E N D A**

Page No.'s

**CALL TO ORDER**

**A. APPROVAL OF AGENDA**

1

**B. MINUTES**

3

1. September 13, 2011 Council meeting minutes.

**C. COUNCILLORS' REPORTS**

**D. BUSINESS ARISING FROM THE MINUTES/NOTES**

**E. DELEGATIONS**

**F. UNFINISHED BUSINESS**

11

15

1. Exshaw Municipal Water System Official Opening
2. Information Report – Lafarge Dust Incident September 12, 2011

**G. BY-LAWS**

**H. NEW BUSINESS**

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107

111

1. Cheques Issued Report
2. Request for Waiver of Late Tax Payment Penalties
3. Request for Waiver of Late Tax Payment Penalties
4. Public Auction of Tax Recovery Properties
5. Council Expense Payments
6. Encroachment Lot 18, Block 3, Plan 6402HX
7. Wildlife Corridor and Habitat Patch Guidelines for the Bow Valley
8. MD Comments: Advice to the GOA for the South Sask. Regional Plan
9. Second Water Well for Exshaw
10. Municipal Heritage Management Plan – Award of Contract
11. FSCC Funding Agreement
12. Proclamation – Canadian Library Month
13. Proclamation – Senior's Fall Prevention Month 2011
14. Proclamation – Waste Reduction Week
15. Windridge Lot 1 MR Update and Future Plans
16. Coyote Creek Trail Update
17. Exshaw Water System Update - *(September, 2011)*

**I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL (VERBAL)**

**J. CORRESPONDENCE/INFORMATION/MANAGER-DEPARTMENT REPORTS**

- 119 1. Complaint Tracking Form – (September, 2011)
- 121 2. Project Tracking Form – (September, 2011)
- 127 3. Development Permit and Subdivision Applications (September, 2011)
- 129 4. C.A.O. Report – (September, 2011)
- 131 5. Assistant Managers Report – (September, 2011)
- 133 6. Utilities Monthly Report – (September, 2011)
- 139 7. Roads Monthly Report (September, 2011)
- 145 8. Agricultural Fieldman’s Report – (September, 2011)
- 147 9. Emergency Services Monthly Report (September, 2011)
- 149 10. Community Services Coordinator Report (September, 2011)
- 151 11. Letter: Clearwater County re: Clearewater Landcare
- 157 12. Letter: Government of Alberta re: Conflict Resolution
- 159 13. Letter: Marigold Library System re: Budget Estimates 2012
- 165 14. Newsletter: The River Current
- 169 15. Letter: Wheatland County re: Change of Hosting Dates for CAAMDC

**K. IN CAMERA**

- 171 1. Personnel
- 173 2. Personnel
- 175 3. Legal
- 181 4. Land
- 185 5. Land
- 189 6. Personnel

**ADJOURNMENT**